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**WISCONSIN DEPARTMENT OF
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**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
THURSDAY, SEPTEMBER 21, 2006
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark, Jerry Schallock, and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (June 8, 2006)
- Administrative Report - Tim Wellnitz, Bureau Director
- Discussion of Case Advisor Reassignment
- C. Approval of 2007 Meeting Dates
- D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Legislative/Administrative Rules Update

- E. Rules Relating to Continuing Education CR 06-010
- Implementation of Rules
- Travel

Report on NAB 2006 Annual Meeting, June 7-9, 2006, San Diego, CA – David Egan

New Business

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Monitoring Report or any submitted after mailing of Agenda

Case Closings and Case Status Report or any submitted after mailing of Agenda

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Renewal of License or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.